

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams
Second District - Gregg Hart
Third District - Joan Hartmann, Vice Chair
Fourth District - Bob Nelson, Chair
Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Friday, April 16, 2021

9:00 AM

BUDGET WORKSHOP

REMOTE VIRTUAL PARTICIPATION ONLY

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org.

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance

County Executive Officer's Report

[21-0001](#)

No report from the County Executive Officer, Mona Miyasato.

Budget Workshop
Santa Barbara County Fiscal Year 2021-2022

*OPPORTUNITY FOR PUBLIC COMMENT WILL BE PROVIDED AT THE CONCLUSION OF EACH
FUNCTIONAL GROUP AND SPECIAL ISSUE*

*Staff will be available from each Department to respond to questions and to provide information as
requested by the Board.*

*All times shown below are estimates for planning purposes and may be heard earlier or later than
estimated on the Agenda. At the Budget Workshop on Friday, April 16, 2021 the Board of Supervisors
may discuss, or discuss again, budget items for any County Department, County Function or Special
Issue that were listed for discussion on daily agendas for earlier in the week of April 12-16, 2021.*

Departmental Budgets | Policy and Executive

**Received and filed staff presentations and conducted public hearing regarding
Departmental Budgets, as follows: Board of Supervisors, County Executive Office
and County Counsel.**

Board of Supervisors
County Executive Office
County Counsel

Public Comment

**Re: Departmental Functional Group - Policy and Executive: Andy Caldwell,
Charles Newman and Linda Honikman addressed the Board**

Departmental Budgets | General Government & Support Services

**Received and filed staff presentations and conducted public hearing regarding
Departmental Budgets, as follows: Treasurer- Tax Collector-Public
Administrator, Auditor-Controller, Clerk-Recorder-Assessor, Human
Resources and General Services.**

Treasurer-Tax Collector-Public Administrator
Auditor-Controller
Clerk-Recorder-Assessor
Human Resources
General Services

Public Comment

No requests to speak.

Special Issue: Capital and Deferred Maintenance Projects and
Funding Sources

Received and filed staff presentation and conducted public hearing, as follows:
Special Issue: Capital and Deferred Maintenance Projects and Funding Sources.

Public Comment

Re: Special Issue: Capital and Deferred Maintenance Projects and Funding
Sources - Andy Caldwell addressed the Board

County Executive Office | Other Items

Received and filed staff presentation and conducted public hearing, as follows:
County Executive Office - Other Items: General County Programs and Fund
Balances.

General County Programs and Fund Balances

Public Comment

No requests to speak.

Special Issue: Digital Transformation Projects

**Received and filed staff presentation and conducted public hearing, as follows:
Special Issue: Digital Transformation Projects.**

Public Comment

No requests to speak.

Budget Workshop Summary

**Received and filed staff presentation and conducted public hearing, as follows:
Budget Workshop Summary.**

Board Deliberation

No action taken.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 21-00293

HEARING - Consider recommendations regarding Fiscal Year 2021-2022 Budget Development Workshops, as follows:

- a) Receive and file information about the Fiscal Year 2021-2022 preliminary budget;
- b) Provide direction, if any, regarding items to be addressed or included in the County Executive Officer’s (CEO’s) Recommended Budget, scheduled for release in May 2021 and Board adoption scheduled for June 8, 2021 and June 10, 2021;
- c) Provide direction, if any, regarding Special Issues or other items; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(4) that the above actions are not a project subject to CEQA review, because it is a government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Received and filed;**
- b) and c) Provided direction; and**
- d) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Public Comment Period

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (21-00002)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.

No requests to speak.

Adjourned at 4:02 PM

Adjourned to

Tuesday, April 20, 2021

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Friday, April 16, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, April 17, 2021 at 9:00 AM and Sunday, April 18, 2021 at 9:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>